

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 4
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED]

Sent: Tuesday, February 14, 2012 11:16 PM

b6 -2

To: [REDACTED]

Attachments: [REDACTED] docx (105 KB)

[REDACTED]

b6 -2

I hope everything is going well for you. It's been about four months since we last spoke with each other.

Please find attached [REDACTED]

[REDACTED] is due in approximately three weeks prior to [REDACTED] so I hope that will provide you with enough time for review.

b6 -2

If you have any questions, please let me know. The best way to contact me is via the cell number below.

Thanks,

[REDACTED]

b6 -2

PREPUB-7506

259A-HQ-1683512-192

2/16/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 15, 2012



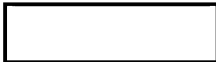
b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of February 15, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-11 100-194

PREPUB-7507

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-09B

Date/Method of Receipt: 2/15/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____ # of pages: 16

b6 -2

Assignment Information:

Assigned to: Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/15/12 Date of Response Letter: 3/15/12

Miscellaneous: _____

Publication Review

b6 -2

Sent: Wednesday, March 07, 2012 2:39 PM**To:** FBI.PREPUB**Attachments:** Essay F~1.doc (29 KB)

b6 -2

Attached please find a short essay which I plan on submitting to . Please review and let me know if anything needs to be changed/removed within the next two weeks. If you could email me notifying me when the essay has been approved I would really appreciate it. Thank you and I look forward to hearing from you soon!

b6 -2

Sincerely,

b6 -2

PREPUB-7509

259A-HQ-1683518-195

b7E -4
3/7/2012



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 15, 2012



b6 -2

Re: [Redacted] Essay

b6 -2

Dear [Redacted]

b6 -2

This letter is in response to your request of March 7, 2012, for review of the above referenced essay for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your essay, as presented.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7510

259A-HQ-168-518-196

Slides

b6 -2

Sent: Friday, March 09, 2012 11:07 AM**To:** FBI.PREPUB**Attachments:** (89 KB)

b6 -2

Good morning! Please find attached 2 slides for review presented for potential meeting handouts at the AIIM Association Meeting.

Thanks!

b6 -2

PREPUB-7511

2590 HQ-168351X-197

3/9/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 15, 2012

b6 -2

Re: AIIM Meeting Handouts

Dear [redacted]

b6 -2

This letter is in response to your request of March 9, 2012, for review of handouts pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your handouts, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the handouts are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7512

259A-HQ 1-6-2012-198

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-113

Date/Method of Receipt: 3/9/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 2

AIIM Meeting Handouts

Assignment Information:

Assigned to: / Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/15/12

Date of Response Letter: 3/15/12

Miscellaneous: _____

Book Review for publication 11 April 2012

Susan Rosenfeld [REDACTED]

b6 -1

Sent: Thursday, March 08, 2012 9:03 PM

To: FBI.PREPUB

Attachments: TIM WEINER ENEMIES-Prepub~1.doc (47 KB)

Attn: [REDACTED]

b6 -2

FBI Historian John Fox gave me your name. I am the FBI's first official historian [REDACTED]. My official Bureau name at that time was [REDACTED].

b6 -1

Attached is a review of the recently published book *Enemies: A History of the FBI*, by Tim Weiner. It is for the blog *Washington Decoded* for publication 11 April 2012. It is relatively short, 8 1/2 double-spaced pages including reference notes which are embedded in the text.

I would appreciate it if the prepublication office can have the results of the review to me by 23 March.

Please let me know if there are any problems meeting that deadline.

Thank you,

Susan Rosenfeld, Ph.D.

b6 -1

PREPUB-7514

2574-HQ-168302-199

3/9/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 15, 2012

Susan Rosenfeld, Ph.D.



b6 -1

Re: Book Review

Dear Dr. Rosenfeld,

This letter is in response to your request of March 9, 2012, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your previous FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

I just bought the book this week. It looks like it will be less than satisfying.

PREPUB-7515

2576-HQ-2012-0000-200

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-112

Date/Method of Receipt: 3/9/12

Requestor/Author Information:

Name: Rosenfeld, Susan

Address:

b6 -1

Telephone:

Fax: _____

Email: _____

Title/Description: _____

#. of pages: 9

Book Review

Assignment Information:

Assigned to:

I Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 3/15/12

Date of Response Letter: 3/15/12

Miscellaneous: Deadline 3/23/12

Reply

Reply to All

Forward

RE: Pre-publication Review

Carl Jensen [REDACTED]

b6 -1

Sent: Monday, March 12, 2012 2:09 PM

To: FBI.PREPUB

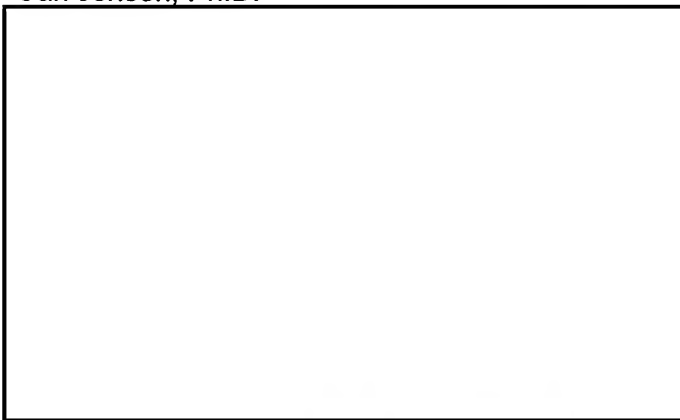
Attachments: [MS Word] [MississippiColdCaseRCMP1.docx \(26 KB\)](#) [Open as Web Page]

Hey [REDACTED]

b6 -2

Hope all is well. Here's another one—the RCMP Gazette wants to publish this. Thanks!

Carl Jensen, Ph.D.



b6 -1

From: FBI.PREPUB [REDACTED]

b7E -4

259A HQ - 1683518-201

PREPUB-7517

3/13/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 15, 2012

Carl Jensen, Ph.D.



b6 -1

Re: Article: "Solving Cold Cases the Mississippi Way"

Dear Dr. Jensen,

This letter is in response to your request of March 12, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7518

2574-R-16-2251-202

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-115

Date/Method of Receipt: 3/12/12

Requestor/Author Information:

Name: Jensen, Carl

Address:

b6 -1

Telephone:

Fax: _____

Email: _____

Title/Description: _____ # of pages: 4

Article: Solving Cold Cases the Mississippi Way

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 3/15/12

Date of Response Letter: 3/15/12

Miscellaneous: _____

b6 -2

Sent: Wednesday, March 14, 2012 10:51 AM

To: FBI.PREPUB

Attachments: [redacted] docx (11 KB)

b6 -2

[redacted] b6 -2

Thanks for the information over the phone. Attached below is my paragraph, as per our conversation.

[redacted] b6 -2

PREPUB-7520

259A-HQ-1683518-203

3/14/2012 b7E -4



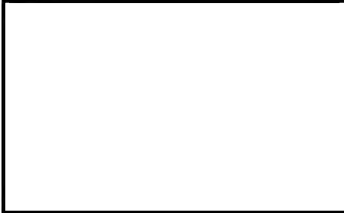
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

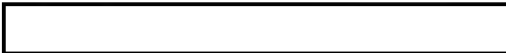
Winchester, VA 22602-4843

March 16, 2012



b6 -2

Re:



b6 -2

Dear



b6 -2

This letter is in response to your request of March 14, 2012, for review of the above referenced statement for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your statement, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the statement are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7521

259A-HQ-100515-204

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-117

Date/Method of Receipt: 3/14/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

b6 -2

Assignment Information:

Assigned to:

J Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 3/16/12

Date of Response Letter:

3/12/12

Miscellaneous:

Request for Pre-Publicaton Review

DiRosa, Joseph A.

Sent: Wednesday, March 14, 2012 2:22 PM**To:** [REDACTED]

b6 -2

Cc: DiRosa, Joseph A.**Attachments:** Policy Perspectives Inter~1.docx (24 KB)

[REDACTED]

Per our previous communications from late February and the letter from SC David Hardy, attached is the proposed final draft article intended for publication in *Policy Perspectives*, a student-run academic journal published by the Public Policy/Administration programs at The George Washington University, in DC. The article reflects a Q&A format and is based on an interview conducted with me by the current editor of the journal.

b6 -2

I very much appreciate your coordinating the FBI pre-publication review process for the article. To meet established publication deadlines the journal has requested expedited review if possible by the end of this month.

Please let me know if you require the article on FBINET; we should be able to move the file to that system if necessary.

Please let me know if you have any questions.

Thank you,
Andy DiRosa

b6 -2

227-40-1683512-205

PREPUB-7523

3/15/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

Joseph Andrew DiRosa



b6 -2

Re: Interview for *Policy Perspectives Journal*

Dear Mr. DiRosa,

This letter is in response to your request of March 14, 2012, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7524

259A-HQ-165571 2006

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-119

Date/Method of Receipt: 3/14/12

Requestor/Author Information:

Name: DiRosa, Joseph Andrew

Address:

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 3

Interview for Policy Perspectives Journal

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 3/16/12

Date of Response Letter: 3/16/12

Miscellaneous: _____

Re: Chris Swecker testimony submitted for review

b6 -1

Sent: Thursday, March 15, 2012 5:57 PM**To:** [REDACTED] (RMD) (FBI); [REDACTED]

b6 -2

Cc: Hardy, David M. (RMD)(FBI); [REDACTED]

Many thanks.

Sent on the Now Network™ from my Sprint® BlackBerry

From: [REDACTED] (RMD) (FBI)" [REDACTED]**Date:** Thu, 15 Mar 2012 16:23:19 -0400

b6 -1,-2

To: [REDACTED]**Cc:** [REDACTED] t Hardy, David M. (RMD)(FBI)**Subject:** RE: Chris Swecker testimony submitted for review

[REDACTED] - thanks and we'll get this Mr. Swecker by COB on Friday.

b6 -2

Record/Information Dissemination Section
RMD FBIHQ

b6 -2

From: [REDACTED]**Sent:** Thursday, March 15, 2012 1:03 PM

b6 -2

To: Hardy, David M. (RMD)(FBI); [REDACTED] (RMD) (FBI)**Subject:** FW: Chris Swecker testimony submitted for review

See attached testimony prepared by former FBI official Chris Swecker. He has been invited to testify next week before the House Homeland Security Committee at a public hearing and will submit this as his formal statement for the record prior to the hearing. In addition, he is expected to respond to questions. You'll note below that there is an extensive public record of the case discussed in the statement. I advised him that I would direct this to RMD for pre-pub review. Please feel free to engage directly with Mr. Swecker on any feedback.

b6 -2

FBI Office of Congressional Affairs

From: Chris Swecker [REDACTED]**Sent:** Thursday, March 15, 2012 12:39 PM

b6 -1,-2

To: [REDACTED]**Subject:** Chris Swecker testimony submitted for review

[REDACTED] hope all is well. Attached is a draft of my testimony for the hearing next week that we discussed. Everything in the testimony is public record. There were three indictments in the Charlotte case and extensive press coverage so there is an ample public record to draw upon. Please let me know if this will pass the FBI's prepublication review. I have not submitted anything to the Committee pending the FBI review.

Regards, Chris Swecker

259A-KJ-1673518-207

PREPUB-7526

3/16/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 16, 2012

Chris Swecker



b6 -1

Re: Transcript of Testimony

Dear Mr. Swecker,

This letter is in response to your request of March 16, 2012, for review of the above referenced testimony for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your testimony as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the testimony are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259-110-15 -208

PREPUB-7527

[redacted] (RMD)(FBI)

b6 -2

From: HARDY, DAVID (RMD) (FBI)
Sent: Tuesday, January 24, 2012 9:28 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (RMD)(FBI)
Subject: RE: Manuscript

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~
=====

* Remove *

b6 -2

[redacted]

b6 -2

We require authors to provide a written release for each agent name below SES that appear in a manuscript. We'll ensure this is applied in this instance.

david

From: [redacted] (OGC) (FBI)
Sent: Monday, January 23, 2012 4:48 PM
To: HARDY, DAVID (RMD) (FBI)
Subject: FW: Manuscript

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~
=====

David -

I understand from the message below that NSA OGC has sent you the Ed Loomis book manuscript re the Drake case for pre-publication review. [redacted] has requested that she not be named in the book - that her name be redacted. Is this a possibility? She is not SES or generally known to the public. Please let me know if/how to go about doing this. b6 -2

Thanks.

[redacted]

b6 -2

From: [redacted] (FBI)
Sent: Monday, January 23, 2012 11:32 AM
To: [redacted] (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Manuscript

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~
=====

Greetings [redacted] Would you be able to reach out to David Hardy to ensure that [redacted] name is removed from the manuscript please. Thank you. b6 -2

Thanks

b6 -2

b6 -2
b7E -4,-7

From: [redacted] (FBI)
Sent: Monday, January 23, 2012 9:50 AM
To: [redacted] (FBI)
Subject: Manuscript

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

b6 -2

FYI - I was informed by NSA that Ed Loomis' book manuscript was passed by NSA OGC to FBI Attorney David M. Hardy, tel 540-868-4500, for FBI review. I am not sure if this is the same group of people you had reached out to.

Thanks,

b6 -2

b6 -2
b7E -4,-7

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2012

[Redacted]

National Security Agency
DJP, Suite 6248
9800 Savage Road
Fort Meade, MD 20755-6248

b6 -3

Re: "NSA's Transformation: An Executive Branch Black Eye"

Dear [Redacted]

b6 -3

This letter is in response to the submission of a manuscript by Ed Loomis received for review on January 19, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

Mr. Loomis' manuscript was reviewed for FBI equities pursuant to the terms of the PRP and the reviewer found no classified information. However, the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

[Redacted]

b6 -1,-2

*If the names listed above are already pseudonyms, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

Should you have any questions, please do not hesitate to contact [Redacted] in the prepublication office at 540-868-1697 or via e-mail at [Redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7534

210

Fw: New Book Material

Glenn McGovern [REDACTED]

b6 -1

Sent: Thursday, February 02, 2012 10:31 AM**To:** FBI.PREPUB**Attachments:** Chapter 13 - Weissich.doc (70 KB) ; TABLE OF CONTENTS.doc (25 KB) ; Chapter One - Murdered Jus~1.doc (103 KB)

Attached for your review are the first two chapters of a new book.

----- Forwarded Message

From: Glenn McGovern [REDACTED]

b6 -1, -2

To: [REDACTED]**Sent:** Wednesday, February 1, 2012 8:10 PM**Subject:** New Book Material

[REDACTED] b6 -2

Attached are the first two chapters and the table of contents of a new book I am working on, tentatively titled *Murdered Justice*. I will submit the chapters as I complete them. This is in part, because I am also working with two television producers on developing a series on this type of violence. Currently the pilot will be based upon the "Weissich" chapter (which is attached). It is conceivable that these could be produced prior to the book's release. Let me know if there is something else I need to do.

Best,

Glenn

259A HQ-KES/P-211

PREPUB-7535

2/2/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2012

Glenn McGovern



b6 -1

Re: Book: "Murdered Justice" (Chapters 1 and 3)

Dear Mr. McGovern,

This letter is in response to your request of February 2, 2012, for review of the above referenced book chapters for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapters, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7536

207/ 212

Book Chapter submitted for prepublication review

Aaron Christopher [REDACTED]

b6 -1

Sent: Monday, February 27, 2012 5:34 PM

To: FBI.PREPUB

Attachments: Chapter 18.pdf (227 KB)

I would like to submit the attached document for prepublication review. It is a fictional account loosely based on a case I investigated [REDACTED] All locations, and names have been changed and no methods or sensitive techniques are discussed. It is due to be published by the Association of Fraud Examiners in their forthcoming Corruption Casebook: A View from Under the Table, publication date of late April, 2012.

b6 -1

Thanks in advance,

[REDACTED] J. Aaron Christopher

b6 -1

259A-HQ-1683518-213

PREPUB-7537

2/28/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

March 23, 2012

J. Aaron Christopher



b6 -1

Re: Book Chapter: "The Kickback Mine"

Dear Mr. Christopher,

This letter is in response to your request of February 28, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

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Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-7538

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